



Saturday, March 29, 2014
Pioneer Library System Board of Trustees Spring 2014 Retreat

Saturday Morning, March 29, 2014
8:30 a.m. - 12:00 noon
Pioneer Building
Board Room
300 Norman Center Court
Norman, OK 73072

1. New Category

- 1.01 Roll Call.
- 1.02 Introduction of Guests.

2. Debt Owed to PLS by John Jenson

- 2.01 Consideration of Collection of Debt Owed to PLS by John Jenson, Including Initiation of a Lawsuit on the Debt.
- 2.02 Vote to Convene in Executive Session Regarding Item 2.01 Pursuant to 25 O.S.307.B.4.
- 2.03 Vote to Convene in Open Session.
- 2.04 Approval of Minutes of Executive Session.
- 2.05 Authorize Action Regarding Item 2.01.

3. Facilitators Clark & Sandy Swanson, OrangeBoy, Inc.

- 3.01 Clark & Sandy Swanson of OrangeBoy will Work with Pioneer Staff on Strategic Planning.

4. Adjournment.

- 4.01 Meeting will Adjourn at 12:00 noon.

Please indicate your attendance (or inability to attend) to the Director's Office (801-4500 or 801-4511).